

# EFRAG SRB MEETING

## Agenda



24-25/10/2023



Physical meeting

*Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).*

### 24 October 10:00-18:30

TIME	SESSION	OBJECTIVE	PRESENTER
<b>10:00 – 10:30</b>	<b>Private session</b>		
10:00 – 10:10	1. Opening and welcome		Patrick de Cambourg SRB Chair
10:10 – 10:20	2. Approval of SoDs	12 July, 23 August and 28 August	Patrick de Cambourg
10:20 – 10:30	3. Chair update		Patrick de Cambourg
<b>10:30 – 18:30</b>	<b>Public session</b>		
10:30 – 12:30	4. VSME(*)	Final discussion of VSME (approval 29 November)	Chiara Del Prete and SME team
12:30 – 13:30	Lunch break		
13:30 – 14:15	4. VSME continued	Continued	Chiara Del Prete and SME team
14:15 – 15:30	5. LSME(*)	Final discussion of LSME (approval 29 November)	Chiara Del Prete and SME team
15:30 – 15:45	Break		
15:45 – 17:30	5. LSME continued	Continued	Chiara Del Prete and SME team
<b>17:30 – 17:35</b>	<b>Break to move to a closed session</b>		
17:35 – 18:20	<b>6. Cooperation agreement with TNFD</b>	<b>To approve the cooperation agreement</b>	Patrick de Cambourg
18:20 – 18:50	3. Chair update continued		Patrick de Cambourg
18:50 – 18:50	7. Wrap up and close		Patrick de Cambourg



25 October 09:00-16:00

TIME	SESSION	OBJECTIVE	PRESENTER
<b>09:00 – 09:10</b>	<b>Private session</b>		
09:00 – 09:10	1. Opening and welcome		Patrick de Cambourg SRB Chair
<b>09:10 – 16:00</b>	<b>Public session</b>		
09:10 – 10:45	3 <sup>(a)</sup> . MA Implementation Guidance (*)	Updates based on feedback (approval 15 November)	Gemma Sanchez Danes and team
10:45 – 11:00	Break		
11:00 – 11:45	3. MA Implementation Guidance	Continued	Gemma Sanchez Danes and team
11:45 – 12:45	4. VC Implementation Guidance (*)	Updates based on feedback (approval 15 November)	Fredré Ferreira and team
12:45 – 13:45	Lunch break		
13:45 – 14:50	4. VC Implementation Guidance	Continued	Fredré Ferreira and team
14:50 – 15:50	5. IG on detailed requirements	Update to SRB on third implementation deliverable	Chiara Del Prete and Andrea Giannini
15:50 – 16:00	6. Wrap up and close		Patrick de Cambourg

(\*) The agenda papers will be the same that are prepared for the SR TEG on 17 October, integrated by the summary of SR TEG discussions in due course.

(a) There is no session numbered 2 for 25 October 2023.

